## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F82645

Apr 20, 2011 Secretary of State

Entity Name: IMAGE INSTRUMENTATION, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

5013 SW 87TH AV COOPER CITY, FL 33328

**Current Mailing Address: New Mailing Address:** 

5013 SW 87TH AV COOPER CITY, FL 33328

FEI Number: 59-2200476 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

**RUTH PINEDA BRUGAT** 5013 S.W. 87TH AVE. COOPER CITY, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BRUGAT, MANUEL 5013 S.W. 87TH AVE. Address: City-St-Zip: COOPER CITY, FL

Title: VΡ

BRUGAT, MANUEL Name: 5013 S.W. 87TH AVE. Address: COOPER CITY, FL City-St-Zip:

Title:

BRUGAT, RUTH PINEDA Name: 5013 S.W. 87TH AVE. Address: City-St-Zip: COOPER CITY, FL

Title:

BRUGAT, RUTH PINEDA Name: Address: 5013 S.W. 87TH AVE. City-St-Zip: COOPER CITY, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL BRUGAT **PVD** 04/20/2011